

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212535262

1.) CORPORATION NAME:

Republic Services, Inc.DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1486804****CT CORPORATION SYSTEM****4701 COX RD STE 301****GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18500 North Allied Way

CITY/ST/ZIP: Phoenix, AZ 85054

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒ OFFICER☒ DIRECTOR

NAME: James W Crownover
TITLE: CHAIRMAN
ADDRESS: Two Houston Center
909 Fannin, Suite #3675
CITY/ST/ZIP/CO: Houston, TX 77010

☐ OFFICER☒ DIRECTOR

NAME: William J. Flynn
TITLE: DIRECTOR
ADDRESS: c/o Atlas Air, Inc.
2000 Westchester Avenue
CITY/ST/ZIP/CO: Purchase, NY 10577

☐ OFFICER☒ DIRECTOR

NAME: Michael Larson
TITLE: DIRECTOR
ADDRESS: c/o Cascade Investments LLC
2365 Carillon Point
CITY/ST/ZIP/CO: Kirkland, WA 98033

☐ OFFICER☒ DIRECTOR

NAME: Nolan Lehmann
TITLE: DIRECTOR
ADDRESS: c/o Republic Services, Inc.
18500 North Allied Way
CITY/ST/ZIP/CO: Phoenix, AZ 85054

☐ OFFICER☒ DIRECTOR

NAME: W. Lee Nutter
TITLE: DIRECTOR
ADDRESS: c/o Republic Services, Inc.
18500 North Allied Way
CITY/ST/ZIP/CO: Phoenix, AZ 85054

NAME:	Ramon A. Rodriguez	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/o Republic Services, Inc. 18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Donald W. Slager	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Allan C. Sorensen	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/o Republic Services, Inc. 18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	John M. Trani	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/o John M. Trani, LLC 30 Stanford Drive Farmington, CT 06032		
CITY/ST/ZIP/CO:			
NAME:	Michael W. Wickham	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/o Republic Services, Inc. 18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Tod C. Holmes	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Michael P. Rissman	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/Sec/GC		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Jerry S Clark	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/Controller		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Edward A. Lang, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			
NAME:	Charles F. Serianni	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/CAO		
ADDRESS:	18500 North Allied Way Phoenix, AZ 85054		
CITY/ST/ZIP/CO:			

NAME:	Tim M. Benter	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST. SEC		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	W. T. Eggleston, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST. SEC		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Andrew J Sweet	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST. SEC		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Lawrence Focazio	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Eileen B Schuler	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Marsha A. Lacy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Brian A. Bales	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Robert Boucher	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Catharine D. Ellings	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	William G. Halnon	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
NAME:	Jeffrey A. Hughes	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	18500 North Allied Way		
CITY/ST/ZIP/CO:	Phoenix, AZ 85054		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ Eileen B Schuler	Eileen B Schuler,	9/14/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		